AGENDA

FINANCE AND CLAIMS COMMITTEE

January 31, 2006, 11:00 a.m.

Lake Superior Room

1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

February 7, 2006, 11:00 a.m.

Museum Education Room

1st Floor, Michigan Library
and Historical Center

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

- 1. DEPARTMENT OF ATTORNEY GENERAL
 - 1) PMA Consultants
 Authority
 Ann Arbor, MI

\$ 150,000.00 Total 100% DMB State Building Authority Expert Witness Services in the matter of Walbridge Aldinger versus State of Michigan

2. DEPARTMENT OF COMMUNITY HEALTH

- \$ 85,593.00 Total
 75% Federal 25% Local
 Grant funding to increase the ability of adults with developmental disabilities to choose where and with whom they live by creating a center of housing expertise in each project community
- 2) Michigan Disability Rights Coalition East Lansing, MI
- \$ 73,333.00 Total
 100% Federal
 Grant to provide funding for
 creating a housing work group
 to develop position papers and
 housing advocacy strategy.
 Educate legislators and
 policymakers regarding the
 housing needs as well as
 explore opportunities to expand
 support services for persons
 with disabilities.

2. DEPARTMENT OF COMMUNITY HEALTH continued

3) Lakeshore Center for Independent Living Holland, MI

4) Various Local Health
Departments
Listing Attached

5) DYNS Services Holt, MI

6) Michigan Association of Community Mental Health Boards
Lansing, MI

- \$ 62,269.00 Total
 75% Federal 25% Local
 Grant to increase the ability
 of adults with developmental
 disabilities to choose where
 and with whom they live by
 creating a center of housing
 expertise in each project
 community
- \$ 3,442,533.00 Amendment \$105,081,393.00 New Total 28% State GF 68% Federal 4% State Restricted Grant agreement that will set forth a joint cooperative effort facilitating the delivery of health services
- \$ 29,162.00 Amendment \$ 109,162.00 New Total 100% Federal Funding Grant to provide funding for implementing the home help profile study data collection effort, coordinate field testing of consumer experience instrument, and MIchoice quality management project coordination
- \$ 75,000.00 Amendment \$ 99,000.00 New Total 100% Federal Grant to provide funding for vendor to host a variety o external meeting and provide staff and administrative support for training and technical assistance activities to meet grant goals

3. DEPARTMENT OF CORRECTIONS

- Saginaw Psychological
 Services, Inc.
 Saginaw, MI
- \$ 35,000.00 Amendment \$ 344,000.00 New Total 100% General Fund To provide substance abuse treatment to prisoners and parolees
- 2) Ten Sixteen Treatment Ctrs.
 Midland, MI
- \$ 15,000.00 Amendment \$ 65,000.00 New Total 100% General Fund To provide substance abuse treatment to prisoners, parolees and probationers
- 3) Unity Security, Inc. Comstock Park, MI
- \$ 50,500.00 Amendment \$ 75,000.00 New Total 100% General Fund To provide security guard services for the Grandview Plaza during the contract process
- 4) Steven A. Meyers, MD Marquette, MI
- \$ 45,000.00 Total 100% General Fund To provide psychiatric services to prisoners

4. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Camp Dresser & McKee
 Detroit, MI
- \$ 94,598.00 Total 100% Federal Grant to fulfill requirements of Section 303 (d) of the Clean Water Act

5. DEPARTMENT OF HISTORY, ARTS, AND LIBRARIES

- 1) Various (Subscriptions)
 (Listing on file)
- \$ 322,500.00 Total 100% GF/GP Subscriptions to periodicals and standing orders for materials in the Library of Michigan collections for patrons

6. <u>DEPARTMENT OF HUMAN SERVICES</u>

1)	Various (Listing on file)	\$ 259,799.48 Total Federal 79%/GFGP 21% Food Assistance Program
2)	Goodwill Industries Adrian, MI	\$ 137,500.00 Total 100% Federal Workers on Wheels Program
3)	Star Karenmary Kolesar Bessemer, MI	\$ 12,000.00 Amendment \$ 36,000.00 New Total 100% Federal Parent Aide Services
4)	Lapeer Area Citizens Against Domestic Assault Lapeer, MI	\$ 35,000.00 Amendment \$ 940,248.00 New Total 95% Federal/5% GF/GP Services for victims of domestic and sexual violence
5)	Center for Women in Transition Holland, MI	\$ 30,000.00 Amendment \$ 2,227,184.00 New Total 95% Federal/5% GF/GP Services for victims of domestic and sexual violence
6)	Cadillac Area OASIS Cadillac, MI	\$ 35,000.00 Amendment \$ 925,600.00 New Total 95% Federal/5% GF/GP Services for victims of domestic and sexual violence
7)	Various (Listing on file)	\$ 4,435,000.00 Total 100% Federal Local Weatherization contractors
8)	Carol Taylor Mt. Pleasant, MI	\$ 13,050.00 Amendment \$ 29,550.00 New Total 100% Federal Healthy Starts Services
9)	Child & Family Services of the Upper Peninsula Marquette, MI	\$ 121,875.00 Total 100% Federal Wraparound coordination

6. DEPARTMENT OF HUMAN SERVICES continued

\$ 45,000.00 Total 100% Federal Jumpstart early advantage program

7. DEPARTMENT OF LABOR & ECONOMIC GROWTH

1) 2006 Survey &
 Remonumentation Grants
(Listing on file)

\$ 7,954,156.00 Total 100% Restricted Grants to provide survey, monumentation, and remonumentation of the Public Land Survey corners

\$ 720,000.00 Total 100% Federal Funds Grant to provide retraining services to dislocated workers that are displaced due to plant closures and layoffs in the area served by the grantee

3) Oakland Community College Bloomfield Hills, MI \$ 81,000.00 Amendment \$ 159,500.00 New Total 100% Federal Funds Additional funding to expand a comprehensive Community Emergency Response Training program for program participants from six to twelve sessions plus program evaluation

8. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Berline Group, Inc.
 Bloomfield Hills, MI

\$ 298,000.00 New Total 100% State Restricted Advertising and Public Relation services to promote the State Fair

8. DEPARTMENT OF MANAGEMENT AND BUDGET continued

- 2) left blank intentionally
- 3) Patricia D. Boyer \$ 79,000.00 Amendment
 Sterling Heights, MI \$ 158,000.00 New Total
 100% Restricted Revenue
 Specialist in Grounds
 Entertainment Management and

Entertainment Management and procurement

4) Carlson Management Services Lansing, MI

\$ 32,000.00 Amendment \$ 64,000.00 New Total 100% Restricted Revenue Specialist in Fair office management, internal controls, cash handling, and Ticketing procedures

5) Valley Fresh, Inc Fowlerville, MI \$ 33,000.00 Amendment \$ 66,000.00 New Total 100% Restricted Revenue Specialists in exhibition development and management in the Home arts areas

6) RBJ Farms
Bridgeport, MI

\$ 42,000.00 Amendment \$ 84,000.00 New Total 100% Restricted Revenue Specialists in animal exhibition development and management

9. DEPARTMENT OF NATURAL RESOURCES

- \$ 66,530.00 Total 100% State Restricted Grant for the removal of a dam on the Battle Creek River

9. DEPARTMENT OF NATURAL RESOURCES continued

- Michigan State University 2) East Lansing, MI
- \$ 343,364.00 Total 100% Federal Research studies for the enhancement and protection of the State's natural resources
- 3) U.S. Department of Research Station St. Paul, MN
- \$ 6,791,630.00 Amendment Agriculture, North Central \$ 14,061,630.00 New Total 100% State Restricted Forest inventory analysis to enhance the forest rangeland research

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

10. DEPARTMENT OF CORRECTIONS

- 1) L&C Enterprises-USA, Inc Delta Fence Escanaba, MI
- \$ 49,402.35 One-Time 100% General Funds 472P6206483 Fence materials for Marquette Prison

11. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) BOC Gases Ann Arbor, MI

118,215.00 (3 Years) 100% Restricted 071I5200402 Liquid nitrogen and storage vessel rental for the Environmental Assistance Division

12. DEPARTMENT OF INFORMATION TECHNOLOGY

1) Mac Townsend League City, TX

842,400.00 (3 years) 60% General 40% Restricted 07116200072 Data Base Administrator for the Department of State Inventory, Qualified Voter File Registration, and Help America Vote Act projects

13. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Delphax Technologies
 Minnetonka, MN

\$ 222,252.00 (One-Time) 100% Revolving 071I6200065 Printing and Binding Equipment Maintenance for Print and Graphics Services

14. DEPARTMENT OF STATE POLICE

1) National Patent Analytical Mansfield, OH \$ 773,592.00 (3 Years) 100% Restricted 071I6200022 To provide equipment, supplies, and maintenance for the operation of DataMasters within the Statewide Breath Test Program for the Alcohol Unit

15. DEPARTMENT OF TRANSPORTATION

1) Nucor Steel Marion, Inc. Marion, OH NOT TO EXCEED \$ 943,001.00 (3 years) 100% State Restricted 591R5200049/071I6200012 To provide steel sign posts and delineator posts for the Maintenance Support Area

- \$ 177,000.00 One-Time 100% Federal Funds 591P6200001 To provide replacement parts for Weigh-in-Motion traffic counters for statewide use

3) Berger Chevrolet Grand Rapids, MI

NOT TO EXCEED \$ 406,398.00 (2 years) 100% Restricted 071R5200432/071I6200002 Vehicles - Light, Medium, and Heavy Duty Trucks for the Automotive and Equipment Division

15. DEPARTMENT OF TRANSPORTATION continued

4) International Truck & Engine West Chester, OH

NOT TO EXCEED \$1,777,052.00 (2 years) 100% Restricted 071R5200432/071I6200002 Vehicles - Light, Medium, and Heavy Duty Trucks for the Automotive and Equipment Division

5) Snethkamp's Lansing Dodge Lansing, MI

NOT TO EXCEED \$ 4,552,467.65 (2 years) 100% Restricted 071R5200432/071I6200002 Vehicles - Light, Medium, and Heavy Duty Trucks for the Automotive and Equipment Division

6) Varsity Ford Lansing, MI

NOT TO EXCEED \$ 4,941,499.00 (2 years) 100% Restricted 071R5200432/071I6200002 Vehicles - Light, Medium, and Heavy Duty Trucks for the Automotive and Equipment Division

CONTRACT CHANGES/EXTENSIONS

16. DEPARTMENT OF COMMUNITY HEALTH

1) Public Consulting Group Boston, MA

\$ 45,010.00 Amendment \$ 4,255,341.00 New Total 50% Federal 50% GF/GP 071B4200028 Quality Assurance/Evaluation

17. DEPARTMENT OF CORRECTIONS

1) B.I. Incorporated Boulder, CO

\$ 352,000.00 Amendment \$ 6,243,877.40 New Total 100% General Funds 071B2001364 To exercise a one-year option on the existing contract for electronic monitoring (tether) units

17. DEPARTMENT OF CORRECTIONS continued

2) Gordon Food Service, Inc Grand Rapids, MI \$ 800,000.00 Amendment \$ 10,777,550.86 New Total 100% General Funds 071B1001090 Frozen Vegetables

18. DEPARTMENT OF EDUCATION

\$ 750,000.00 Amendment \$ 1,500,000.00 New Total 100% Federal 071B3001238 To provide regional Professional Development in reading literacy to K-3 classroom teachers and K-12 Special Education teachers

2) Ingham Intermediate School District Mason, MI \$ 750,000.00 Amendment \$ 1,500,000.00 New Total 100% Federal 071B3001239 To provide regional Professional Development in reading literacy to K-3 classroom teachers and K-12 Special Education teachers

3) Charlevoix Emmett
 Intermediate School Dist.
Charlevoix, MI

\$ 750,000.00 Amendment \$ 1,500,000.00 New Total 100% Federal 071B3001240 To provide regional Professional Development in reading literacy to K-3 classroom teachers and K-12 Special Education teachers

4) Marquette-Alger Regional Educational Service Agency Marquette, MI \$ 750,000.00 Amendment \$ 1,500,000.00 New Total 100% Federal 071B3001241 To provide regional Professional Development in reading literacy to K-3 classroom teachers and K-12 Special Education teachers

18. <u>DEPARTMENT OF EDUCATION</u> continued

5)	Oakland Intermediate School District Waterford, MI	\$ 750,000.00 Amendment \$ 1,500,000.00 New Total 100% Federal 071B3001242 To provide regional Professional Development in reading literacy to K-3 classroom teachers and K-12 Special Education teachers
6)	Kalamazoo Regional Educational Service Portage, MI	\$ 750,000.00 Amendment \$ 1,500,000.00 New Total 100% Federal 071B3001243 To provide regional Professional Development in reading literacy to K-3 classroom teachers and K-12 Special Education teachers
7)	Macomb Intermediate School District Clinton Township, MI	\$ 750,000.00 Amendment \$ 1,500,000.00 New Total 100% Federal 071B3001244 To provide regional Professional Development in reading literacy to K-3 classroom teachers and K-12 Special Education teachers
8)	Wayne County Regional Educational Services Agency Wayne, MI	\$ 750,000.00 Amendment \$ 1,500,000.00 New Total 100% Federal 071B3001245 To provide regional Professional Development in reading literacy to K-3 classroom teachers and K-12 Special Education teachers
9)	Trettco, Inc Farmington Hills, MI	\$ 120,000.00 Amendment \$ 1,765,242.00 New Total 70% Federal 30% Restricted 071B9000299 Food Service for the Michigan School for the Deaf and Blind

19. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Health Alliance Pl	Lan
	Detroit, MI	

\$ 7,410,713.00 Amendment \$ 13,809,657.00 New Total 100% Restricted 071B1001382 Claim processing and administration for the Michigan Public School Employees Retirement System (MPSERS) - Southeast Michigan

2) Priority Health
 Grand Rapids, MI

\$ 19,082,200.00 Amendment \$ 27,664,600.00 New Total 100% Restricted 071B1001383 Claim processing and administration for the Michigan Public School Employees Retirement System (MPSERS) - West and Northwest Michigan

3) Xerox Corporation East Lansing, MI \$ 75,000.00 Amendment \$ 825,835.72 New Total 100% Revolving Funds 071B0000204 Copier at the Mason Copy Center

20. DEPARTMENT OF NATURAL RESOURCES

 American Canadian Fisheries Bellingham, WA \$ 220,000.00 Amendment \$ 1,077,625.00 New Total 100% Restricted 071B2001624 Salmon Harvest and/or Egg Taking

21. DEPARTMENT OF STATE POLICE

Fisher Scientific, L.L.C.
 Ada, MI

\$ 26,838.00 Amendment \$ 134,338.00 New Total 100% Federal Funds 071B5200157 Gear Equipment Mobile Operation Bag

22. DEPARTMENT OF TREASURY

1)	Great Lakes Educational Loan services, Inc. Madison, WI	\$ 3,000,000.00 Amendment \$ 6,008,000.00 New Total 100% Federal 071B4200050 Student Loan Services
2)	Nelnet Loan Services Aurora, CO	\$ 22,000.000.00 Amendment \$ 77,711,848.21 New Total 100% Federal 071B1001010 Student Loan Services
3)	Sallie Mae Fishers, IN	\$ 3,300,000.00 Amendment \$ 10,800,000.00 New Total 100% Federal 071B1001448 Student Loan Services
4)	Zimmerfish, Inc. East Lansing, MI	\$ 500,000.00 Amendment \$ 900,000.00 New Total 100% Restricted 071B5200032 Michigan Education Trust Advertising Services

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

23. DEPARTMENT OF CORRECTIONS

1) <u>Jerry Blankinship</u> \$ 74.00

The claimant (06-SAB-004) requests \$74.00 reimbursement for his personal eyeglasses frame broken while restraining an inmate. The Department recommends approval of this claim.

2) Bradley Elbers \$240.00

The claimant (06-SAB-006) requests \$240.00 reimbursement for his personal eyeglasses broken while restraining an inmate. The Department recommends approval of this claim.

24. DEPARTMENT OF NATURAL RESOURCES

1) Richard Abbott

\$100.00

The claimant (05-SAB-137) requests \$100.00 reimbursement for his insurance deductible for damage to his RV when a tree limb at Metamora Hadley Recreation Area fell on it. The Board denied this claim on 10/18/05, but the claimant wanted to appeal the decision. The claimant questioned whether DNR had really performed a spring tree inspection that year. The Department says Metamora Hadley Recreation Area did assess the risk and tree health through a comprehensive tree hazard evaluation in the spring of the year, so the Department again recommends denial of this claim.

25. DEPARTMENT OF STATE

1) James Hughes

\$400.00

The claimant (06-SAB-002) requests \$400.00 reimbursement for loss of wages and travel cost incurred as a result of a Department of State error. The Department recommends approval of this claim.

2) Eric Malone

\$140.00

The claimant (05-SAB-214) requests \$140.00 reimbursement for towing and impound charges incurred as a result of Department of State error. The Department recommends approval of this claim.

3) Magin Miles

\$ 50.00

The claimant (05-SAB-215) requests \$50.00 reimbursement for towing and impound charges incurred as a result of Department of State error. The Department recommends approval of this claim.

4) Gerald Mills

\$ 28.00

The claimant (05-SAB-203) requests \$28.00 reimbursement for cost incurred as a result of Department of State error. The Department recommends approval of this claim.

26. DEPARTMENT OF TRANSPORTATION

1) Tyrone Jordon

\$500.00

The claimant (05-SAB-185) requests \$500.00 reimbursement for damage to his vehicle after hitting a pothole. During the course of routine maintenance, no major impairments that could present a hazard were detected or left unresolved, thus, there was no knowledge the condition existed prior to the date of the incident. The Department recommends denial of this claim.

2) William Krieger

\$901.00

The claimant (06-SAB-007) requests \$901.00 reimbursement for damage to his vehicle after hitting a pothole. Walter Toebe Construction Company was doing work for MDOT in this area at the time of this incident. An MDOT inspector on the site instructed the company to repair the hole, but the repair work was not done until after this incident. This claim was originally submitted to the contractor, but they denied payment. The Department recommends approval of this claim and will subtract this amount from payment to the contractor.

3) Kelly Murphy

\$557.12

The claimant (05-SAB-202) requests \$557.12 reimbursement for damage to his vehicle after hitting a pothole. During the course of routine maintenance, no major impairments that could present a hazard were detected or left unresolved, thus, there was no knowledge the condition existed prior to the date of the incident. The Department recommends denial of this claim.

4) Mohammad A. Qazzaz

\$750.00

The claimant (05-SAB-201) requests \$750.00 reimbursement for damage to his vehicle after hitting a pothole. During the course of routine maintenance, no major impairments that could present a hazard were detected or left unresolved, thus, there was no knowledge the condition existed prior to the date of the incident. The Department recommends denial of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

27. DEPARTMENT OF CORRECTIONS

1) Evelyn M. Koning

\$813.55

The claimant (05-SAB-029) requests \$813.55 reimbursement for medical bills incurred when she slipped on ice while at the Handlon Correctional Facility. This is for the amount of medical bills not covered by her insurance. The Department recommends approval of this claim.

SECTION VII. APPROVAL OF SPECIAL ITEMS

28. DEPARTMENT OF CORRECTIONS

Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Camp Branch Correctional Facility-1/4/2006
G. Robert Cotton Correctional Facility-1/4/2006
Parr Hwy Correctional Facility-1/4/2006
Saginaw Correctional Facility-1/4/2006
Marquette Correctional Facility-1/4/2006
Muskegon Correctional Facility-1/4/2006

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

January 31, 2006, 11:00 a.m.

Lake Superior Room

1st Floor, Michigan Library

and Historical Center

STATE ADMINISTRATIVE BOARD

February 7, 2006, 11:00 a.m.

Museum Education Room

1st Floor, Michigan Library

and Historical Center

SECTION I. AGENCY CONTRACTS

Approval is requested for the following:

1s. DEPARTMENT OF COMMUNITY HEALTH

Regents of the University of Michigan Ann Arbor, MI

\$ 18,409.00 Amendment \$ 14,816,920.00 New Total 55% Federal 1% State GF 3% Restricted 41% Local Grant increase to provide various community health services

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

2s. DEPARTMENT OF AGRICULTURE

Skerbeck Brothers' Shows, Inc. Escanaba, MI

\$ 472,200.00 (2 years)
Revenue Generating
%100 State Restricted
791R5200197/071I5200283
Revenue Contract to provide
Amusement and Carnival
Services for the Upper
Peninsula's State Fair

3s. DEPARTMENT OF COMMUNITY HEALTH

Client Services Network Inc. Rockville, MD

\$ 51,500,000.00 (4.5 years) 90% Federal 10% GF/GP 084R5200059/071I5200190 Replacement of the current Michigan Medicaid Management Information system to support operations

4s. DEPARTMENT OF INFORMATION TECHNOLOGY

Deloitte Consulting, LLC Grand Rapids, MI

\$ 69,986,138.00 (4 years) 66% Federal 34% General 071I5200315 Bridges Development/Implementation Project for the Departments of Human Services and Community Health

2) Northpoint Institute for Public Management, Inc Williamsburg, MI \$ 695,000.00 (3 years) 100% General Funds 071I6200049 Automated Offender Risk Assessment System for the Department of Corrections

5s. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

Bartlett Actuarial Group, LTD Charleston, SC

\$ 500,000.00 (1 year 11 mo) 100% Restricted 071I4001365 Actuarial services

6s. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Career Quest \$
East Lansing, Management | 100

protest contingency not cleared

Qualified Staffing Saginaw, MI

\$ 13,500,000.00 (3 years)

protest contligently in off dieared

6s. DEPARTMENT OF MANAGEMENT AND BUDGET continued

Kelly Services 1) Troy, MI

13,500,000.00 (3 years)

protest sonthigens, serviced-stategide

Phoenix Personnel of Michigan Lansing, MI

(3 years) 13,500,000.00 protest continuents penotes leaved de

7s. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

Trettco, Inc Farmington Hills, MI

\$ 2,675,172.60 (3 Years) 32.1% Federal 34.1% GF 33.8% Restricted 07116200014 Food Services for the D. J. Jacobetti Home for Veterans

8s. DEPARTMENT OF TREASURY

BS&A Software Bath, MI

071I6200019 Services

\$ 121,392.96 (3 years) 100% Restricted

State Education Tax and County Mills Collection

CONTRACTS CHANGES/EXTENSIONS

9s. DEPARTMENT OF ATTORNEY GENERAL

TransCor America LCC Nashville, TN

48,000.00 Amendment \$ 1,997,832.00 New Total 100% Various Funding 071B1001417 Prisoner Transportation Services for the Child Support Division and the Criminal Division

10s. DEPARTMENT OF COMMUNITY HEALTH

Avent America 1) Bensenville, IL

88,962.00 Amendment 116,616.00 New Total 100% Federal

071B6200018 Breast Pumps

10s. DEPARTMENT OF COMMUNITY HEALTH continued

2) J&B Medical Supply Inc.
Commerce Township, MI

\$ 2,100,000.00 Amendment \$ 24,050,955.06 New Total 55.89% Federal 44.11% GF 071B4200174 Mail Order Diaper and Incontinence Supplies and Services

11s. DEPARTMENT OF EDUCATION

Harcourt Educational Measurement San Antonio, TX

\$ 3,337,036.00 Amendment \$ 11,942,121.00 New Total 100% Federal Funds 071B5200309 Michigan Educational Assessment Administration Program

12s. DEPARTMENT OF MANAGEMENT AND BUDGET

Otis Elevator Company Lansing, MI

\$ 82,182.42 Amendment \$ 378,558.42 New total 100% Restricted

100% Restricted

071B3001262 Elevator

Maintenance for Constitution Hall and the Roosevelt Parking

Ramp

13s. DEPARTMENT OF STATE POLICE

Phams Tailor Inc. East Lansing, MI \$ 221,468.56 Amendment \$ 1,246,468.04 New Total

100% General Funds

071B2001402 Tailoring Services

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

14s. DEPARTMENT OF HUMAN SERVICES

Requests that \$175,000.00 be reduced from the FY 06 homeless services contract with the Salvation Army (06-99003) and added to the FY 05 contract (05-99003).

15s. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

Carl D. Perkins Report for July 1, 2004-June 30, 2005

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S P E C I A L A G E N D A

FINANCE AND CLAIMS COMMITTEE/STATE ADMINISTRATIVE BOARD

February 7, 2006, 10:55 a.m./February 7, 2006, 11:00 a.m.

Museum Education Room, 1st Floor

Michigan Library and Historical Museum

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1) Grand Valley State
 University
Allendale, MI

\$ 15,000,000.00 Total
100% Federal Workforce
 Investment Act Funds
Funding will be provided to the
grantee for a Workforce
Innovation in Regional Economic
Development (WIRED) initiative
in the West Michigan region

2) Michigan State University East Lansing, MI \$ 14,996,953.00 Total
100% Federal Workforce
 Investment Act Funds
Funding will be provided to the
grantee for a Workforce
Innovation in Regional Economic
Development (WIRED) initiative
in the Mid-Michigan region

SECTION II. DMB CONTRACTS

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award

recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.